

Capital Long-Range Improvement Committee Minutes

Regular Meeting

April 14, 2023 - 8:00 am

Conference Center, Currie Maintenance Facility

Members Present: John Bernstein (Chair), Erica Mauter (Vice-Chair), Thorbjorn Adam, Jonathan Ahn, Willie Bridges, Kimberly Caprini, Amity Foster, Owen Hansen, Risa Hustad, Katie Jones, Kellie Jones, Ethan Komoroski, Jordan Leick, Jake McCormick, Dylan McMahon, Lindsey Miller, Shivanthi Sathanandan, Ray Schoch, Courtney Schroeder, Eric Won, and Will Woodworth (Quorum: 14)

Members Absent: Regina Burstein, Devin Driscoll, Mike Erlandson, Matt Kazinka, Dan McConnell, and Christie Roach

Staff : Adam Blom

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted

3. Acceptance of minutes

[Mar 8, 2023 Capital Long-Range Improvement Committee](#)

Action Taken: Accepted

Presentation

4. Capital Budget Request Q&A Session #1
 1. Minneapolis Park and Recreation Board
 1. Adam Aarvidson
 2. Ralph Sievert
 3. Jennifer Ringold
 2. Fleet
 1. Christopher Royston
 3. Stormwater/Sewer
 1. Angie Craft
 2. Kelly Moriarty
 3. Liz Stout
 4. Kevin Danen
 5. Ross Jonak
 4. Public Art
 1. Mary Altman

5. Water

Action Taken: Received and filed

Discussion

5. Working Group Discussions of Capital Budget Requests

Action Taken: Approved

Addendum

6. Related Documents

[CLIC Day 1 PPTs All](#)

[2021 CLIC Capital Guidelines](#)

[Workgroup Ratings Recommendations as Adopted April 14 2023](#)

Action Taken: No action taken

Adjournment

Next Capital Long-Range Improvement Committee meeting: Apr 19, 2023

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

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- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

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